

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th day of July 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member

Daryll R. Gray, Member, was absent.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, absent Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER OF NOTICE TO BIDDERS – 2018 GRIMES ROAD PRE-STRESSED BRIDGE BEAMS – ENGINEER

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2018 Grimes Road Pre-stressed Bridge Beams Project. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, absent Mr. Applegate, yea Mr. Woodruff, yea
NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on July 30, 2018 for:

2018 Grimes Road
Pre-stressed Bridge Beams

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org and click on the bids tab. Bidders must use the printed forms provided therefore as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid. **Please include two copies of bid documents.**

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications, including appropriate changes and Supplemental Specifications in effect as of the contract date.

Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and best bidder.

Bids will be opened and read at 10:15 am on July 30, 2018.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

IN THE MATTER OF ESTIMATE – 2018 GRIMES ROAD BRIDGE BEAMS – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2018 Grimes Road Bridge Beams. Second: Mr. Woodruff.

PROJECT DESCRIPTION: 2018 Grimes Road Bridge Beams ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Prices		
					Dollar	Cts	Dollars	Cts	
STRUCTURE									
1.	515	Pre-stressed Composite Concrete Box Beams (CB 21-48, 40' long)	Ea.	6					
		Unit price above shall include the following:							
		Elastomeric Bearing Pads	Ea.	24					
		1.363" x 6" x 6" Preformed EXJ Filler for Dowels	Ea.	12					
		1" x 20" x 27" Preformed EXJ Filler	Ea.	4					
		1.363" x 2" Polystyrene Filler	Lin. Ea.	60					
		1/8" Preformed Bearing Pad Shims	Ea.	12					
		Delivery and Erection							
									Total: \$57,000.00

Respectfully Submitted:
Todd Cluxton 7-9-18
Todd Cluxton
Brown County Engineer

Approved: *[Signature]*
Brown County Commissioners

Date: 7-11-18



July 11, 2018

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING – JFS – ABCAP – WIOA

Motion moved by Mr. Applegate to approve the Memorandum of Understanding between JFS and ABCAP for the Workforce Innovation and Opportunities Act, program will provide staff coverage to the ABCAP/Ohio Means Jobs Brown County Center for 43 hours per month for an annual cost of \$9,907.08. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, absent Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER OF PUBLIC HEARING – VACATION OF LINN ROAD – JEFFERSON TOWNSHIP

A public hearing was held at 10:00 a.m. this day in the Office of The Board of Commissioners to discuss the vacation of Linn Road in Jefferson Township. In attendance: Gary Pickerill, Jefferson Twp. Trustee, Jeff Johnson, Jefferson Twp. Trustee, Janelle Fussnecker, and Seth Meranda. Public Hearing ended at 10:30 a.m.

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Applegate to approve the following bills for payment. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, absent Mr. Applegate, yea Mr. Woodruff, yea

DEPT	EXPENDITURE
AUDITOR	\$682.00
BOE	\$0
BUILDING DEPT	\$36.49
CLERK OF COURTS	\$0
COMMISSIONERS	\$577,004.85
COMMON PLEAS	\$253.00
CORONER	\$3,956.59
CSEA	\$30,974.95
DOG TAGS	\$2,814.69
E911	\$8,536.29
ECONOMIC DEVELOPMENT	\$44,096.13
EMA	\$481.25
ENGINEER HWY	\$25,030.90
ENGINEER OFFICE	\$168.00
ENGINEER SEWER & WATER	\$44.43
JFS	\$153,830.67
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$18,288.06
LAW LIBRARY	\$306.13
MAINTENANCE	\$28,945.42
MUNICIPAL	\$121.00
PROSECUTOR	\$18,601.69
RECORDER	\$0
SHERIFF	\$17,134.97
TITLE	\$14,918.67
TREASURER	<u>\$95.45</u>
GRAND TOTAL	\$946,321.63

IN THE MATTER TO AWARD BID – JAIL IMPROVEMENT PROJECT

Motion moved by Mr. Applegate to award the bid for the Jail Improvement Project to Endeavor Construction, Pleasant Plain, Ohio, a contract will be signed at a later date. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, absent Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 11th day of July, 2018. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, absent Mr. Applegate, yea Mr. Woodruff, yea

Approval: July 16, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

July 11, 2018